

8<sup>th</sup> October 2025

**To,**

Dept. of Corporate Services <b>Bombay Stock Exchange Ltd</b> P.J.Towers Dalal Street Mumbai 400001	The Manager Listing <b>The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
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**Sub: Certificate in terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.**

**Symbol: NSE : HCL-INSYS**  
**BSE (For Physical Form): 179**  
**BSE (For Demat Form) : 500179**

Dear Sir/Madam,

Pursuant to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the confirmation received from our RTA - M/s. Alankit Assignments Limited dated 6<sup>th</sup> October, 2025 for the quarter ended 30<sup>th</sup> September, 2025.

This is for your information and records.

Thanking you,

Yours Sincerely,

**For HCL Infosystems Limited**

**Twinkle Monga**  
**Company Secretary and Compliance Officer**  
**Membership No: 54882**

**Encl: As Above**

6<sup>th</sup> October, 2025

To,

**The Company Secretary**

HCL Info systems Ltd.

A-11 First Floor Sector-3

Noida U.P. - 201301

Subject : Certificate under Regulation 74(5) of the SEBI ( Depository and participants ) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2025.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2025, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "HCL Info systems Limited" we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges : and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.  
This is for your information and records.

Thanking You,

For ALANKIT ASSIGNMENTS LIMITED

**KAMAL  
GARG**

**Kamal Garg**

(General Manager)

Digitally signed by KAMAL GARG  
DN: c=IN, o=Haryana,  
2.5.4.20=f122a47715761b76b3a0913ad8a0804230a81b  
762d4d4f45f76a560a, postalCode=122001, street=Go  
Subhash Chander 163 MIG 3rd floor Housing Board Colony  
Bansa Road Sector 15 Gurgaon,  
pseudonym=rfba139d5044e14883a883a4c748648,  
email=2897,  
serialNumber=713a7a81d0f5d8f73bca8a8080843abdc5d97b  
a55a36ab373546c28077121, cn=KAMAL GARG  
Date: 2025.10.06 11:37:55 +0530

**SEBI Registration Nos.**

INB230681235, INF-230881235, INE230881235, INBL10881234, INF-010881234, INE010881234, INE260881235, INB060881235, INPC00001363, IN-UP-NSDL-14-86, IN-UP-CDSL-43-99

CIN : U74210DL1991PLC042559

**Registered Office :** 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

**Corporate Office :** Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055

**Phone :** +91-11-4254 1234 / 2354 1234 | **Fax :** +91-11-2355 2001 | **Website :** www.alankit.com | **e-mail :** info@alankit.com